

RESOLUTION NO. 1
CHANGE OF NAME OF LIBRARY DISTRICT

The MADISON COUNTY FREE LIBRARY DISTRICT was organized by the Madison County Commissioners on the 28th day of September, 1958. On the 21st day of May, 2008, the board of trustees of the library district met to consider a proposal for change of name. After hearing all comments and objections, the board finds that no good cause exists to deny the proposal for change of name.

Therefore, the board of trustees of the MADISON COUNTY FREE LIBRARY DISTRICT does hereby adopt this resolution changing the name of the district to the MADISON LIBRARY DISTRICT.

Adopted this 21st day of May, 2008.

Blaine Robertson
Blaine Robertson, Chairman of the Board of Trustees

CERTIFICATE
I HEREBY CERTIFY THE
FOREGOING INSTRUMENT
TO BE A TRUE AND CORRECT
COPY OF THE ORIGINAL
ON FILE IN MY OFFICE
DATED 6-11-08
MARILYN R. RASMUSSEN
Madison County Clerk
Auditor and Recorder
Clerk of the District Court
By [Signature]
Deputy

ATTEST:

Judith M. Dewey
Judith M. Dewey, Clerk of the District

Instrument # **346247**
REXBURG, MADISON, IDAHO
5-30-2008 12:49:00 No. of Pages: 1
Recorded for : JUDITH DEWEY
MARILYN R. RASMUSSEN
Ex-Officio Recorder Deputy [Signature] Fee: 3.00

State of Idaho)
County of Madison) ss.

On this 29th day of May, 2008, before me, the undersigned, a Notary Public for Idaho, personally appeared Blaine Robertson and Judith M. Dewey, known or acknowledged to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 29th day of May, 2008.

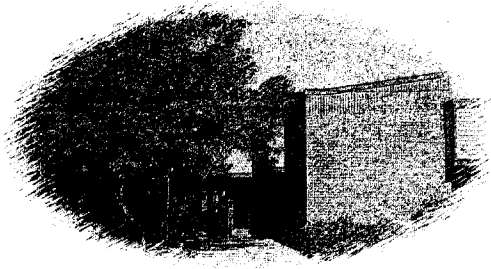


Natilyn Varela
Notary Public for Idaho
Residing at Madison County
Commission expires on 3/31/2011

RECEIVED

JUN 23 2008

TECHNICAL SUPPORT



Madison Library District
73 North Center
Rexburg, Idaho 83440
Phone 208-356-3461

June 12, 2008

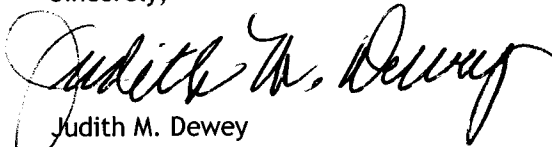
Idaho State Tax Commission
Attn: Craig Johnson
PO Box 36
Boise ID 83722

Dear Mr. Johnson:

Pursuant to Idaho Code 67-2321(3), enclosed is a certified copy of the recorded Resolution No. 1
Change of Name of Library District.

If there are questions, please call me.

Sincerely,


Judith M. Dewey
Director

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JUN 23 2008
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